



Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 2997e2e6-ef8c-4300-ae44-c5ab1c483038 |
| 2 | Name of customer | SHIVAM YOGI |
| 3 | Address | Yogi chat bhandar, Dinara, Sbi bank ke pass,SHIVPURI,Madhya Pradesh,473665 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Near SBI Bank |
| 5 | Name of Person Met | SHIVAM YOGI |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 25.4715 , 78.3297 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | SHIVAM YOGI |
| 17 | Contact Number | 8818928834 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT YOGI CHAT BHANDAR, DINARA, SBI BANK KE PASS, SHIVPURI, MADHYA PRADESH, 473665 ON 14-08-2025 17:18:41. ADDRESS FOUND, AND THE APPLICANT, SHIVAM YOGI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FAST FOOD STALL AT THE LOCATION FOR MORE THAN 3 YEARS, GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | Rest Huse, Dinara, Ganj Dinara, Madhya Pradesh 473665, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Rest Huse, Dinara, Ganj Dinara, Madhya .. 14-08-2025 05:17:15 pm 25.4714733 78.3297481 Pincode : 473665</p> |
| 22 | Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.) |  <p>F8CJ+H5C, Ganj Dinara, Dinara, Madhya .. 14-08-2025 05:17:06 pm 25.4714734 78.3300612 Pincode : 473665</p> |

23




Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



| | | |
|----|---|--|
| 25 | Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework. |  |
| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  |
| 27 | Neighbourhood photo of the shop |  |

Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 14-08-2025 17:18:41 |
| 2 | Name of the person doing Field Verification(FV) | R001124308 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

